



Nuckolls County Board Minutes



JANUARY 27, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 27, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 21, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

Larry Cerney, Fillmore County Commissioner and Nirma Board Member met briefly with the Board to update them on the County's standing with Nirma and to say Thank you for continuing to work with Nirma since 1988 as a Charter Member. Nirma has given out dividends since 1994 and Nuckolls County has received \$215,055.00 total since that time. Nuckolls County currently ranks number 8th in Worker's Comp Claims with Nirma II.

The board reconvened at 9:04 a.m. Chairman Brown approved the Agenda as submitted and the January 21, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted that the bids are back on the Tire Recycling Grant and Champlin Tire was the low bidder at \$78.00 per ton. Buescher requested to set a date for the Tire Recycling Collection. The Board proposed to set the date for Saturday, August 23, 2014.

Warren noted they are continuing the tree cutting project this week. Project C-65(642) is ready for the contractor to begin construction. They are projecting a start date of late February 2014. The new lights at the Nelson shop have been installed. Sign Inventory is continuing. Warren noted he had the guys out using the Road Groom last week. The Board noted they liked the results. The County Bridge Inspections for less than 20 tons is almost done. Warren noted some bridges that will need to be added to the 1 & 6 Year Plan due to bad stringers & piling. Warren has been getting quotes for a new skidsteer last week. Warren updated the Board on several projects that they are currently working on the pre construction paperwork. Warren noted that he has been talking to the Noxious Weed Superintendent about ordering some chemical for spraying weeds next year.

Jeff Wagner, Mainelli Wagner & Associates met with the Board also to discuss bridge projects.

Vicki Ensign, County Treasurer and Susan Rogers, Assessor met with the Board to discuss a property in Superior regarding the 2012 taxes which are unpaid. The City of Superior purchased the property in January 2013. The taxes for 2013 are exempt however the 2012 taxes are not. The City is requesting the County strike the 2012 taxes. The Board determined that the 2012 unpaid taxes are still due and need to be paid.

A motion was made by Combs to authorize the Chairman, County Treasurer and County Clerk to sign the Management Audit Letter from Contryman & Associates P.C. for the 2012/2013 County Audit Report and Corman seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Brad Slaughter from Ameritas Investment Corp; Bob Brown and Rob Thompson from Aurora Coop met with the Board to discuss the possibility of paving the Sedan Road for 3 miles from County line to Sedan Elevator and the less than 1 mile of road at the Aurora Coop in Superior. Slaughter submitted a sample of a 10 year amortization of a Highway Allocation Fund Pledge Bonds, Series 2014 to show the Board the payment schedule and the levy allocation for the amounts from \$500,000.00 to \$1,000,000.00. Clerk Kassebaum inquired if this



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would need to be put on the Ballot for public approval. It was noted as long as it would be covered under the County's lid levy it would not need to be. Also attending this session is Gary Warren, Highway Superintendent; Cindy Buescher, Executive Secretary and Jeff Wagner, Mainelli Wagner & Associates. Wagner noted that there would need to have Engineering Studies done before anything could be started. No decision made at this time.

Chairman Brown recessed at 10:34 a.m. for Board of Equalization and reconvened at 10:36 a.m.

Michele Bever, Executive Director for South Heartland District Health Department met with the Board to give an update on the 2012-2013 Annual Report. Bever reviewed several highlights in the report. Bever also explained and reviewed the South Heartland District Community Health Improvement Plan for 2013-2018. **A motion was made by Brown to endorse the South Heartland District Community Health Improvement Plan for 2013-2018 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The agenda item with Derek Clark, RC for Project BR1990(7), In Superior, 8th Street Bridge was not able to attend due to an emergency and requested to be rescheduled for next week.

The Board after being recessed will do the Quarterly Jail Inspection per State Statute 47-109.

Chairman Brown recessed at 11:12 a.m. until Monday, February 3, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk